

**New Shoreham Town Council Meeting  
Town Hall, Old Town Road, Block Island  
Wednesday, February 17, 2010  
7:00 p.m.**

Warden's Report

Public Input

1. Board of License Commissioners Public Hearings:
  - Hear and act on application for Transfer of Beverage (Liquor) License: Transfer from B.I.R.I. Corp. Stockholder: Mike Finnimore, d/b/a Captain Nick's BI Tavern, Ocean Avenue, Plat 6, Lot 3-1 to On-Island Entertainment Management, Inc., Stockholder: Mark Scortino d/b/a Captain Nick's, Ocean Avenue, Plat 6, Lot 3-1.
  - Hear and act on application for new Outdoor Entertainment License for Mark Scortino, d/b/a Captain Nicks, Plat 6, Lot 3-1, Ocean Avenue
2. Act on Receive and act on TNS Police Department monthly report: January 2010
3. Act on request of BI Health Services to renovate the "Davidson House"
4. Receive Block Island Rescue Squad Annual Report: 2009
5. Receive letter of resignation from Scott Comings re: Recreation Board
6. Board, Committee and Commission appointments:
  - Board of Canvassers
  - CRMC Representative
  - Harbors Committee
  - Harbormaster Review Committee
  - Island Energy Plan Committee
7. Update on the Old Harbor Dock project
8. Update on PUC Docket 4111
9. Receive communication from Interstate Navigation re: 2010 Block Island Hi-Speed Ferry Schedule
10. Approval of Minutes: December 16, 2009 (closed), January 20, 2010 (closed), January 21, 2010 (closed), February 1, 2010, February 3, 2010
11. Review upcoming meeting schedule

Individuals requesting interpreter services for the hearing impaired must call (401) 466-3200 forty-eight hours in advance of the meeting date. TTY: (800) 745-5555. Posted February 12, 2010/FF